

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of January 17, 2017
7:30 PM**

Agenda

- | | | |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 7:30 | Opening of meeting
-call to order
-roll call
-approval of agenda and requested changes to agenda | Purpose

Action |
| 7:35 | Consent agenda
-approval of minutes
-regular meeting minutes of November 15, 2016
-special meeting December 11, 2016
-correspondence
-financial reports
-treasurer's report: December 2016
-account payables: January 2017 | Action
Action

Action
Action
Action |
| 7:50 | Report of Administration
- President's Report
- Librarian's Report | Information |
| 8:10 | Public Comment | Information |
| | Those who wish to address the Board are asked to limit their remarks to five minutes. The Board will take whatever comments are made under advisement and, as such, may not respond during this meeting. | |
| 8:05 | Closed Session | |
| 8:10 | Business | |
| | Meeting Dates Ordinance 2017-01
Update: Roof, Renovation | Action
Info./Action |
| | - Other Business – for announcement, deliberation and/or discussion
only no other action will be taken. | |
| 8:30 | Adjournment | |